

COMMISSIONERS COURT OF ANDERSON COUNTY

Regular Meeting

August 26, 2019

9:30 A.M.

Anderson County Courthouse Annex

County Courtroom

Palestine, Texas

AGENDA

- 1. Call to Order and Determine a Quorum**
- 2. Invocation and Pledge of Allegiance**
- 3. Open Forum**
- 4. Consent Agenda**

The Consent Agenda is considered to be self explanatory and will be enacted with one motion. There will not be a separate discussion of these items. However, any Consent Agenda item may be removed for individual consideration pursuant to a request by a Commissioners Court member.

- **Budget Amendments;**
- **Consider approving bills;**
- **Approve utility crossing County Roads**
- **Treasurer's Report**
- **Sheriff's Report**
- **County Clerk's Office**
- **Tax Assessor Collector Report**
- **District Attorney's Report**
- **Auditor's Report**
- **District Clerk's Report**
- **IT Reports**
- **J.P. Reports**
- **Constable Reports**
- **Veteran's Report**
- **Collections Reports**
- **Historical Commission Reports**
- **Minutes** **Regular Meeting 8/12/2019**
- **Receive District Judges Order Setting Salaries for the County Auditor's Office**

5. Second reading of Proposed Regulation of Subdivisions of Land, including Manufactured Home Rental Communities pursuant to §232 of the Texas Local Government Code. Judge Johnston
6. Recess Regular Meeting of Commissioners Court
7. Open Public Hearing on the topic of Subdivision Regulation, receive public comment.
8. Close Public Hearing on the topic of Subdivision Regulation
9. Reconvene Regular Meeting of the Commissioners Court
10. Consider and take possible action on the topic of Subdivision Regulation, including regulation of Manufactured Home Rental Communities pursuant to §232 of the Texas Local Government Code.
Judge Johnston (Enclosure 1)
11. Hold a Public Hearing regarding Anderson County Clerk's Records Archive Account.
12. Consider and take action on approving the plan of the Anderson County Clerk Records Archive Account. Auditor Stan Chambers (Enclosure 2)
13. Hold a Public Hearing regarding Anderson County District Clerk's Records Technology Fund.
14. Consider and take action on approving the plan of the Anderson County District Clerk's Records Technology Fund.
Auditor Stan Chambers (Enclosure 3)
15. Consider and take action on the 2020 Proposed Budget.
16. Hold a Public Hearing on the 2020 Proposed Budget.
17. Consider and take action on the adoption of the 2020 Budget.
18. Consider and take action to adopt the 2019 Tax Rate which will fund the 2020 Budget.
19. Consider and take action to ratify the Property Tax Rate.
20. Consider and take action on the appointment of Election Judges for the August 2019-2020 term. Judge Johnston (Enclosure 4)
21. Consider and take action on approving an Inter-local Elections Agreement between Anderson County and Westwood Independent School District for placement on the Anderson County Constitutional Amendment Ballot.
Judge Johnston (Enclosure 5)
22. Consider and take action on consolidating Polling sites for the 2019 Constitutional Amendment Election.
Judge Johnston (Enclosure 6)

23. Consider and take action on the 2020 Sheriffs' and Constables' Fees in accordance with Texas Local Government Code Section 118.131.
Sheriff Taylor/Chief Black (Enclosure 7)
24. Consider and take action on the annual contract between Anderson County and Southside Volunteer Fire Department.
Judge Johnston (Enclosure 8)
25. Consider and take action on a land use agreement between Anderson County Precinct 4 Road and Bridge Department and Lynn Davis.
Commissioner Hill (Enclosure 9)
26. Consider and take action on implementing a Burn Ban for Anderson County.
Judge Johnston (Enclosure 10)
27. Consider and take action on the purchase of a New Holland TS6110 with a Tiger Boom Mower, for the purchase price of \$137,569.22 for Precinct 3 Road and Bridge Department from Tiger Corp./George P. Bane, Inc.
Commissioner Dickson (Enclosure 11)
28. Consider and take action on the financing of a New Holland TS6110 with a Tiger Boom Mower.
Commissioner Dickson
29. Consider and take action on an agreement between i3 Bearcat, LLC (NET Data Corporation) ("NET Data") and Anderson County for hosting and service of data for the Justices of the Peace of Anderson County, for a yearly amount of \$14,400.00 and an upfront migration cost of \$2,500.00.
Judge Johnston (Enclosure 12)
30. Consider and take action to repair a fence due to damage from a tree which fell from the County right of way.
31. Hold a Public Hearing to accept Private Road 5120 into the Anderson County Road System.
32. Consider and take action to accept Private Road 5120 into the Anderson County Road System as Anderson County Road 1191.
33. Adjourn

COMMISSIONERS COURT ANDERSON COUNTY, TEXAS

BY: 

ROBERT D. JOHNSTON, COUNTY JUDGE

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the Courthouse of Anderson County, Texas and at a place readily accessible to the general public at all times on the 23rd day of

August, 2019 at 8:25 AM/PM.



Mark Steyer
COUNTY CLERK

BY DEPUTY

If any attendee has any special needs or requirements due to disabilities, please contact the County Judge's Office at least two days prior to the meeting so that reasonable accommodations can be made, (903) 723-7406. The Commissioner's Court may take action related to adopted rules of conduct or procedure.